

## MINUTES

**Universal City Economic Development Corporation**  
Regular Meeting, Thursday, August 13, 2020, 5:00 P.M.  
1201 Kitty Hawk Rd, Building 500, Universal City, TX 78148

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:00 PM.

2. **QUORUM CHECK:**

Board Members Present

Dick Crow, President  
Lenny Dagg, Secretary  
John DiPiero, Vice President  
Dick Neville, Treasurer  
Bear Goolsby, Director  
Roland Hinojosa, Director

Board Members Absent

Bryan Kuhlmann, Director

Mr. Crow noted a quorum was present.

3. **INTRODUCTION OF GUESTS:** None.

4. **OLD BUSINESS:**

A. Consider: Minutes of the 11 June 2020 Regular Meeting.

Mr. Neville moved to approve the minutes of the June 11, 2020 Regular Meeting. Mr. Goolsby seconded the motion; the motion was approved unanimously.

B. Consider the Financial Report and Bills to be Paid.

Mr. Neville read the bills to be paid, totaling \$266,883.83. Mr. Dagg moved to approve the bills to be paid, subject to audit. Mr. Hinojosa seconded the motion; the motion was approved unanimously.

5. **NEW BUSINESS:**

A. Consider Appointments to the Board of Directors for the Universal City Economic Development Corporation.

Economic Development Director Kristin Mueller stated that the directors' current term expired July 31, 2020. All 7 of the incumbents applied to serve another two-year term on the board, expiring July 31, 2022. No other applications were received.

Mr. DiPiero moved to accept the applications of all 7 incumbents and reappoint all to serve another term on the Universal City Economic Development Corporation, expiring July 31, 2022. Mr. Dagg seconded the motion; the motion was approved unanimously.

- B.** Discuss & Consider potential land purchase and improvements in commercial district.

Ms. Mueller stated that with the completion and presentation of the Aviation District Masterplan, that now is the time to consider purchasing property in that area of town. She referred to the financial plan provided by Specialized Public Finance in February 2019 and the appraisals for several of the properties in the Aviation District. She asked for consensus to allow her to revisit the project, get updated quotes and an updated financial plan from Specialized Public Finance.

No action was taken on this item.

- B.** Next Meeting: Thursday, September 10, 2020 at 5:00 p.m.

**6. STAFF REPORT:**

Ms. Mueller gave an update on economic development projects throughout the City.

- 7. PUBLIC COMMENT:** No one from the public spoke.

- 8. ADJOURNMENT:** The meeting adjourned at 5:17 p.m.

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Dick Crow, President